Page Special Meeting of April 30, 2010 8:00 A.M.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland Civic Center at 335 Coleman Avenue, Waveland, Mississippi on April 30, 2010 at 8:00 a.m., to take action on matters of city business.

Present at the meeting were Aldermen, Geoffrey, and Piazza

Absent from the meeting were Aldermen Stahler, Schmitt, and City Attorney Gary Yarborough

Also present at the meeting were City Clerk Lisa Planchard,

PIER

Re: Discuss potential problems related to the oil spill,

Mayor Longo noted that no pollution should reach our area for 72 hours. Updates will be provided daily by Federal, State, Local and Coast Guard Officials. He also advised anyone from going to the beach to clean oil from birds or shoreline unless under the direction of qualified, sanctioned individuals. Citizens must go through a safety course by DEQ to participate in cleaning and will need an ID tag thereafter. He also mentioned that the oil should cause no medical problems to humans, unless their skin comes in director contact with the oil. Agencies are monitoring air and water quality on a regular basis. At this time the Coast Guard had recommended removing private vessels and crab traps from the water, according to Chief Varnell. We are anticipating a strong storm system this weekend, which may produce 20 to 25 knot winds from the South East, which will force water over roads, especially in the Annexed Area. No evacuations are planned as of yet. Finally, Mayor Longo mentioned that 6 vessels from British Petroleum will be in the Mississippi Sound Friday morning, deploying retention booms in environmentally sensitive areas.

Mayor Longo said that the DMR is staying in touch with Parks and Recreations Director Chris Johnson. There may come a time when the fishing industry and recreational fishing will be shut down and the Pier may have to be closed for fishing. It is the intention of the City to keep the pier open for the Community and tourists alike. The Mayor's office is set up to give information to keep the E.O.C. from being overwhelmed. There will be a safety course given through the Department of Environmental Quality for the citizens who would like to volunteer. Department of Marine Resources and BP Petroleum will be placing booms in the Bay of St. Louis, and possibly the whole Coast. There are conference calls and meetings happening throughout the day and evening.

STATE OF EMERGENCY/OIL SPILL

Re: Declaration of State of Emergency for Oil Spill

Spread on the minutes a Declaration of Emergency for issues as they relate to the Deepwater Horizon Oil Spill. (**EXHIBIT A**)

ADJOURN

Re: Adjourn at 9:10 a.m.

Alderman Piazza moved, seconded by Alderman Geoffrey to adjourn the meeting at 9:10 a.m.

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Schmitt, and Piazza

Voting Nay: None

Absent: None

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The foregoing minutes were presented to Mayor Longo on May 21, 2010

Lisa B. Planchard
City Clerk

The Minutes of March 19, 2010 have been read and approved by me on this the 21st Day of May, 2010.

John Thomas Longo Mayor

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